



# BOARD OF SELECTMEN

October 21, 2014

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

**7:00 PM PUBLIC COMMENT** – Halloween Trick-or-Treat Hours

### ANNOUNCEMENTS

### APPOINTMENTS

### CURRENT BUSINESS

1. Request Approval, Modification to Traffic Rules, Isolated Stop Signs, Mulpus & Townsend Harbor Road
2. Review/ Approve Additional Charge to Personnel Committee
3. Review FY2015, Q1 Financial Statements
4. FY2015 BOS Goals; FY2015 Town Manager Goals
5. Minutes/ Warrants/ Action File Issues
6. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
7. Town Manager Reports or Department Reports:
  - Update: Kinder Morgan Pipeline Project
  - Cable License Expiration Notice; Establish Committee to being renegotiation

### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Interview Candidates for Board & Committee Vacancies
2. Appoint Candidates to Various Boards & Committees

### EXECUTIVE SESSION SESSION

### UPCOMING MEETING SCHEDULE

November 4, 2014 – Election Day  
November 11, 2014 – Veteran's Day  
November 18, 2014